

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE LOUIS RIEL SCHOOL DIVISION
HELD TUESDAY, NOVEMBER 21, 2006
7:00P.M.**

In Attendance

Hugh Coburn	Trustee
Mike Daoust	Trustee
Mike Ducharme	Trustee
Gary Gervais	Trustee
Louise Johnston	Trustee
Tom Parker	Trustee
Dave Richardson	Trustee
Wayne Ruff	Trustee

Terry Borys	Superintendent
Brad Fulton	Secretary-Treasurer
Lynda Baxter	Assistant Superintendent
Pat Burgoyne	Assistant Superintendent
Linda Chernenkoff	Assistant Superintendent
Neill Johnson	Assistant Superintendent
Christian Michalik	Assistant Superintendent
Lisa Aitken	Director of Human Resources
Rolande Fontaine	Recording Secretary

Regrets: Marilyn Seguire Trustee

25th meeting

The regular meeting of the Board of Trustees was called to order by the Chair at 7:00 p.m.

APPROVAL OF AGENDA

619/2006 Trustees Ruff - Coburn: "THAT the agenda for November 21, 2006 be approved with the addition of E-I-3-e - Correspondence Information – Rielity Check Newsletter."

CARRIED

BOARD MINUTES

620/2006 Trustees Richardson - Gervais: "THAT the minutes of the inaugural meeting of the Board of Trustees held November 7, 2006 be approved and placed on file."

CARRIED

621/2006 Trustees Johnston - Parker: "THAT the minutes of the regular meeting of the Board of Trustees held November 7, 2006 be approved and placed on file."
CARRIED

EDUCATION COMMITTEE

622/2006 Trustees Ruff – Richardson: "THAT the Minutes of the November 13 meeting of the Board Standing Committee on Education be received as information."
CARRIED

POLICY COMMITTEE

Draft Policy KHA/C – Public Solicitations in Schools/Observance of Remembrance Day

623/2006 Trustees Johnston - Coburn: "THAT the Draft Policy KHA/C – Public Solicitations in Schools/Observance of Remembrance Day receive first reading."
CARRIED

624/2006 Trustees Ruff – Daoust: "THAT the Draft Policy KHA/C – Public Solicitations in Schools/Observance of Remembrance Day receive second reading."
CARRIED

625/2006 Trustees Gervais – Parker: "THAT the Procedural By-law requirement of Section 1.3 regarding the limit to two readings at any one meeting be suspended with leave."
CARRIED

626/2006 Trustee Coburn – Johnston: "THAT the Draft Policy KHA/C – Public Solicitations in Schools/Observance of Remembrance Day receive third reading and be finally adopted."
CARRIED

FINANCE & AUDIT COMMITTEE

627/2006 Trustees Parker – Daoust: "THAT the report from the November 14, 2006 Finance & Audit Committee meeting be received as information."
CARRIED

628/2006 Trustees Parker – Richardson: "THAT a letter be sent from the Chair of the Board to Members of Parliament elected within constituencies that include the Louis Riel School Division, to request their support for the elimination of the GST currently paid by school divisions."
CARRIED

SUPERINTENDENT'S REPORTS

Superintendent's Notebook

The Superintendent shared copies of the October 2006 Special Edition of the Superintendent's Notebook shared with all staff outlining Staff Website enhancements for the 2006-2007 school year. In addition, Mr. Borys shared the November 2006 Edition of the Superintendent's Notebook with the Board of Trustees.

Superintendent's Advisory Committees for 2006-07

629/2006 Trustees Parker - Ruff: "THAT the Superintendent's Report on the Superintendent's Advisory Committees for 2006-2007 be received as information."

CARRIED

630/2006 Trustees Richardson – Johnston: "THAT the topic of data collection be referred to the Committee of the Whole Education."

CARRIED

Trustee Tom Parker left the meeting at 8:00 p.m.

School Planning Processes – Summary of Priorities for 2006-2007

631/2006 Trustees Johnston - Richardson: "THAT the summary report about the Annual Planning documents of the Division's thirty-nine schools be received as information."

CARRIED

Aboriginal Resources in LRSD

632/2006 Trustees Daoust - Richardson: "THAT the Superintendent's Report on Aboriginal Resources in Louis Riel School Division be received as information."

CARRIED

Survey Request from CancerCare Manitoba

633/2006 Trustees Johnston - Coburn: "THAT the request to conduct a survey from Kimberly Templeton, Project Manager of the Adolescent Breast Health Initiative of CancerCare Manitoba be approved for use at Glenlawn Collegiate."

CARRIED

Ad Hoc Committee on Student Allergies

634/2006 Trustees Daoust - Johnston: "THAT the Policy Committee identify consultation considerations to assist its' review of the Board's policy on student allergies and report back to the Board."

CARRIED

FRAME Report

635/2006 Trustees Johnston - Gervais: "THAT the Superintendent's Report on the FRAME Report for the 2004-2005 school year be received as information."

CARRIED

Opening Fund Budget Status Report

636/2006 Trustees Richardson - Johnston: "THAT the Operating Fund Budget Status Report as at October 31, 2006 be received as information."

CARRIED

Budget Consultation with parents and School Administrators

637/2006 Trustees Daoust - Johnston: "THAT the Superintendent's Report on the November 13, 2006 Budget Consultation with Parents and School Administrators be received as information."

CARRIED

SCIP Grant – École Howden

638/2006 Trustees Johnston - Coburn: "THAT the SCIP Grant request from École Howden for the Parent Family Centre Project be approved and that they receive a grant of \$2,000.00."

CARRIED

Off-School Site Request – Glenlawn Collegiate

639/2006 Trustees Gervais - Richardson: "THAT the off-school site request from Glenlawn Collegiate to travel to France & Italy from March 22, 2007 to April 2, 2007 be approved at no cost to the Board."

CARRIED

MAST Resolution

640/2006 Trustees Johnston - Ruff: "THAT a resolution for the implementation of Criminal Records Checks be forwarded to MAST for consideration at the Annual General Meeting in March 2007; and THAT a resolution for the implementation of Child Abuse Registry Checks be forwarded to MAST for consideration at the Annual General Meeting in March 2007."

CARRIED

Action Plan for Ethno Cultural Equity

641/2006 Trustees Daoust – Gervais: "THAT the Superintendent's Report on Belonging, Learning, and Growing: Kindergarten to Grade 12 Action Plan for Ethno Cultural Equity be received as information and referred to the Education Committee of the Board."

CARRIED

Child Find ID Service

642/2006 Trustees Johnston – Ruff: “THAT the Child Find ID Service be received as information and be shared with Parent Councils in the Louis Riel School Division.”

CARRIED

CORRESPONDENCE ACTION

643/2006 Trustees Coburn - Gervais: “THAT a donation of \$250.00 be made to the Winnipeg Music Festival.”

CARRIED

644/2006 Trustees Johnston - Richardson: “THAT the letter dated November 2, 2006 from Doraine Wachniak, Terry Swidinsky and Cory Kress be received and referred to the Education Committee.”

CARRIED

645/2006 Trustees Johnston - Gervais: “THAT the letter dated November 16, 2006 from C. Reed & Arla J. H. Winstone be received as information and be referred to Administration for response.”

CARRIED

646/2006 Trustees Coburn - Johnston: “THAT the e-mail dated November 17, 2006 from Kevin Wittmeier be received as information and be referred to Administration for response.”

CARRIED

CORRESPONDENCE – INFORMATION

647/2006 Trustees: Richardson - Gervais: “THAT the following correspondence be received as information and placed on file.”

1. MAST

- a) MAST Executive Meeting Highlights
- b) Newspaper Clippings for October

2. DEPARTMENT/MINISTER OF EDUCATION, CITIZENSHIP AND YOUTH

- a) Letter dated October 2006 from Honourable Peter Bjornson regarding Manitoba’s Celebration of Excellence in Teaching

3. OTHER

- a) Letter dated November 8, 2006 from Claude Huot, Supervisor of Transportation for LRSD, to parents regarding walk times to bus stops
- b) Letter dated November 8, 2006 from Claude Huot, Supervisor of Transportation for LRSD, regarding amount of time students spend on school bus
- c) Invitation from Collège Béliveau to their Christmas Concert
- d) Winnipeg Technical College Inaugural Meeting Minutes for November 15, 2006

e) Rielity Check Newsletter

4. SCHOOL NEWSLETTERS

- a) Nordale School
- b) Windsor Park Collegiate
- c) George McDowell School
- d) H. S. Paul School
- e) École Varennes
- f) Marion School
- g) Island Lakes Community School
- h) Shamrock School
- i) École Provencher
- j) École Guyot
- k) St. George School
- l) J. H. Bruns Collegiate
- m) Nelson McIntyre Collegiate
- n) Niakwa Place School
- o) Samuel Burland School
- p) Minnetonka School
- q) École Henri-Bergeron
- r) Darwin School.”

CARRIED

PUBLIC FORUM

There were no questions raised.

COMMITTEE OF THE WHOLE

648/2006 Trustees Daoust - Richardson: “THAT the Board of Trustees resolves itself into Committee of the Whole – in-camera.”

CARRIED

649/2006 Trustees Johnston - Gervais: “THAT the Committee of the Whole rise and report.”

CARRIED

650/2006 Trustees Richardson - Coburn: “THAT the Superintendent’s Discipline Report dated November 21, 2006 be received as information.”

CARRIED

Trustee Mike Daoust abstained from voting on this motion.

651/2006 Trustees Ruff – Richardson: “THAT the suspension of Student No. 22542 be upheld.”

CARRIED

Trustee Mike Daoust abstained from voting on this motion.

652/2006 Trustees Daoust - Gervais: "THAT the letter dated October 16, 2006 from Justin Rempel, Labour Relations Consultant for MAST, regarding the MUST fund be received as information."

CARRIED

653/2006 Trustees Coburn - Johnston: "THAT Ken Bartel be appointed Principal of Island Lakes Community School effective January 1, 2007."

CARRIED

654/2006 Trustees Richardson - Ruff: "THAT Andrea Loepf be appointed Vice-Principal of St. George School effective January 1, 2007."

CARRIED

655/2006 Trustees Gervais - Johnston: "THAT Curt Krahn be appointed Vice-Principal of Frontenac School effective January 1, 2007."

CARRIED

656/2006 Trustees Ruff – Daoust: "THAT the Superintendent's Report on the Clinical Services Unit be received as information."

CARRIED

COMMITTEE OF THE WHOLE

657/2006 Trustees Daoust - Richardson: "THAT the Board of Trustees resolves itself into Committee of the Whole in-camera."

CARRIED

Trustee Louise Johnston left the meeting at this point.

Trustee Dave Richardson left the meeting at this point.

658/2006 Trustees Daoust - Gervais: "THAT the Committee of the Whole rise and report."

CARRIED

659/2006 Trustees Daoust - Ruff: "THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 11:57 p.m.

Chairperson

Secretary-Treasurer